

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, MARCH 20, 2019
Shead High School
5:00 P.M.**

A G E N D A

School Committee Members Present:

School Committee Members Absent:

Staff Present:

A. Call the Meeting to Order *Time* _____

B. Adjustments to the Agenda

C. To Approve the Minutes of the January 16, 2019 and February 15, 2019 School Committee Meetings, as Written or with Corrections, as Recommended by the Superintendent of Schools

Moved _____ *Second* _____ *Vote* _____

D. Administrative Reports:

- 1. Principal's Report – Eastport Elementary School and Shead High School**
- 2. School Committee –**
- 3. Superintendent – Appointment of Long-term Sub Health/Physical Education Teacher – Paula Bouchard; Appointment of Ronald Sullivan, Baseball Coach; Connor Lynch, Tennis Coach; Subsidy; Marketing Request**

E. Old Business

F. New Business

1. To Consider the First Reading of the Following Policies:

a. JS, Suicide Prevention, Intervention, and Response

Moved _____ *Second* _____ *Vote* _____

b. Revised Policy JLF, Reporting Child Abuse and Neglect, JLF-R, Reporting Child Abuse and Neglect, Administrative Procedure, and Policy JLF-E, Suspected Child Abuse/Neglect Report Form

Moved _____ *Second* _____ *Vote* _____

2. To Consider the First Draft of the 2019 – 2020 AOS 77 School Calendar

Moved _____ *Second* _____ *Vote* _____

3. To Consider Rescheduling the April School Committee Meeting Due to April Vacation

Moved _____ *Second* _____ *Vote* _____

4. To Consider the First Draft of the Eastport School Department Budget for 2019 – 2020

Moved _____ *Second* _____ *Vote* _____

5. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6) (A)] to Discuss a Personnel Issue

Moved _____ *Second* _____ *Vote* _____

Time In _____

Time Out _____

Post Executive Session Action:

Moved _____ *Second* _____ *Vote* _____

G. Adjournment - Time _____